

CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - FEBRUARY 3, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 9:00 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Agency Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comments for items not listed on the agenda. No comments were offered

OTHER BUSINESS

1. CITY COUNCIL/REDEVELOPMENT AGENCY GOAL SETTING SESSION

The City Council/Agency Commission reviewed the City's/Agency's financial situation and discussed goals and priorities.

CLOSED SESSIONS:

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority:	Government Code 54956.8 & 54956.9(c) (1 potential case)
Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Road (St. Louise Hospital property)
City Negotiators:	Agency Members; Executive Director; Agency Counsel; and F. Gale Conner, special counsel
Closed Session Topic:	Potential Litigation

2.

EVALUATION OF PUBLIC EMPLOYEE

Legal Authority:	Pursuant to Government Code 54957
Title:	Evaluation of City Manager

Attendees:

Mayor and Council Members, City Manager, Dr. R. William Mathis,
PhD.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the Closed Session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 2:00 p.m.

MINUTES PREPARED BY:

Irma Torrez, City Clerk